

## MEMORANDUM

TO: David Yapple  
Secretary of the Board  
Erie County Gaming Revenue Authority (“ECGRA”)

FROM: Michael Paris  
ECGRA Board Director

DATE: June 7, 2017

RE: Multi-Municipal Grant Award Conflict of Interest

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As you are aware, the Erie County Gaming Revenue Authority (ECGRA) has been asked to vote to approve the Multi Municipal Grant award at this meeting. One such award goes to the City of Corry Redevelopment Authority and the Authority funds the Corry Neighborhood Initiative with those funds. I have an ongoing professional relationship with the CNI. As such, it would be a conflict of interest for me to vote to approve any funding that would ultimately end up with CNI.. Accordingly, I have inquired with ECGRA Solicitor Wachter who has ruled that this presents a conflict of interest, and as such, I am required to abstain from any deliberation or vote on the matter. I ask that this memo be made part of the minutes of this meeting per the requirements of the Pennsylvania Public Officials and Employees Ethics Act.